



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
February 5, 2019

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10:00 AM Department Update/Report:

Public Works Director/County Engineer Gordon Kelsey: Public Works/Road Department Update.

10:30 AM Department Update/Comment:

Human Resource Director Randi Post: Department update some of which may qualify for “*executive session*” all in accordance with RCW 42.30.110(1)(g) to review the performance, discipline and/or qualifications of a public employee. Issues of a “general” nature will be discussed in open session

11:30 AM Noon Luncheon:

REGULAR BUSINESS MEETING AGENDA

I. (1:00): Call to Order/Roll Call:

II. Approval of Business Agenda: as presented.

III. Approval of Commissioner Meeting Minutes:

Approval of Commissioner Meeting minutes as may be presented.

IV. Citizen Comments:

Comments Will Be Limited To Seven (7) Minutes Per Individual.

V. (1:30): Public Hearings/Public Meetings/Bid Openings:

No Schedule

VI. (1:30): Unfinished Business:

Central Klickitat Conservation District Supervisors Dave Guenther and Steve Cunningham: Updates on discussion with State legislators and the Washington Department of Fish and Wildlife regarding the East Simcoe Project and budget considerations.

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VII. (2:00): Miscellaneous Reports/Comments:

Republic Services quarterly update.

VIII. (2:30): Consent Agenda:

- 1) Resolution calling for bid proposals and scheduling a bid opening to be held at 1:30 PM on Tuesday, April 2, 2019 to designate the official County Newspaper for advertising of all legal notices and delinquent tax lists as well as all notices to be published by newspapers of general circulation in Klickitat County per the RCW.
- 2) Notice to Consultants and Scheduling a Bid Opening for 1:30 PM on Tuesday, March 12, 2019 to serve as a consultant for an update to the Klickitat County Comprehensive Solid Waste Management Plan.
- 3) Addendum No. 5 between Klickitat County and Republic Services, INC. for the purpose of approving the quarterly reduction of solid waste fees for waste coming from Snohomish, effective May 15, 2018. In all other respects the Agreement, to which this is an amendment, shall remain in full force and effect (see agreement for specifics).
- 4) Personnel Authorization to begin the advertising process to fill a full time, vacant Real Property Appraiser I or II position at Grade 37-38, Steps 1-3, depending on qualifications, within the Assessor's Office.
- 5) Professional Services Contract between Klickitat County (Senior Services Department) and Area Agency on Aging & Disabilities of Southwest Washington (AAADSW) for the purpose of providing Medicare Improvement for Patients and Providers Act for Beneficiary Outreach and Assistance to increase enrollment in Medicare Part D, Medicare Low Income Subsidy and/or Medicare Savings Programs; and to encourage Medicare Beneficiaries to access Medicare disease prevention and wellness benefits, effective January 1, 2019 through September 30, 2019.
- 6) Waste 2 Resource Community Litter Cleanup Program Agreement Amendment No. 1 to W2RCLCP-1719-K1CoSW-0027 between the State of Washington Department of Ecology and Klickitat County (Solid Waste Department) for the purpose of providing a total eligible cost funding increase in the amount of \$25,000 for a total of \$118,300.
- 7) Resolution in the matter of setting a Public Hearing to establish Jim Riley Loop Road, Wheeler Road and Airport Road on the 26th day of February 2019 at 1:30 PM.
- 8) Request to Award and Execute the On Call Electrical Services Contract between Klickitat County (Public Works Department) and Coburn Electric Inc. for the purpose of providing On-Call Electrical Services such as adding outlets, breakers and lighting to various County buildings located throughout the County. Add exterior lighting for the Court House, Jail and other County buildings, parking lots and electrical issues that surface during the course of the contract throughout the County. The period of this contract shall commence February 1, 2019 and shall end January 31, 2020.

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- 9) Notice from the Public Works Department scheduling a public hearing to be held on Tuesday, February 19, 2019 at 1:30 for the granting of a Franchise Agreement between Klickitat County (Public Works Department) and Lightspeed Networks, INC.
- 10) Contract and Contract Bond between Klickitat County (Public Works Department) and Cascade Bridge, LLC for the Wahkiacus Bridge Repair, CRP 272, Contract No. TA-3335, Fed. Aid No. BROS 2020(039), by the replacement of bridge rail, guard rails, repair of the bridge deck, installation of an epoxy overlay and installation of abutment shafts and other work as bid in the amount of \$904,153.26 and authorization for the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$90,415.33).
- 11) Notice to Vendors and Scheduling a Bid Opening for 1:30 PM on Tuesday, February 26, 2019 for Liquid Asphalt. (See Bid packet for specifics).
- 12) Klickitat Onsite Employee Agreement between Jamie Trosper and Klickitat County (Public Works Department) for the purpose of allowing a County Employee to live in the Fairgrounds mobile home to provide security and work as the Grounds Technician Fairgrounds (see attached job description). Employee agrees to work between 8 and 16 hours per week. This agreement is to be deemed “at will” and may be terminated by either the Employer or Employee at any time, with or without cause.

IX. (2:35): New Business:

No Schedule

X. (2:35): Payment Approvals/Progress Payments/Change Orders:

Accounts Payable/Payroll Benefit Warrants
Road Project Payment Estimates/Change Orders

XI. (2:40): Elected Official Report/Update:

Prosecuting Attorney David Quesnel: Pending issues update some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i). Issues of a general” nature will be discussed in open session.

XII. (3:00): Board Pending:

Issues as determined by the Board of Commissioners

XIII. Motion to adjourn the regular meeting to 10:30 AM on Thursday, February 7, 2019 for scheduled workshops.

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BOARD OF COMMISSIONERS

REGULAR MEETING

EXTENSION/CONTINUATION

AND/OR

WORKSHOP SESSIONS

February 7, 2019

- 10:30/12:00 Review and discussion of the draft Veterans Advisory Board Bylaws.
- 12:00 Lunch
- 1:15/2:45 Code Compliance Officer Frank Hewey: Discuss options to strengthen County Code and enforcement related to Recreational Vehicles (campers and motorhomes) without the benefit of a permit in conjunction with a building home.
- Review the abatement contract and abatement process to allow abatements to be completed easier and faster.

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